

**CITY COUNCIL  
MINUTES  
NOVEMBER 3, 2015**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.**

**ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Davis, second by Schmidtke to approve the minutes from the City Council Meeting on October 20, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Petrillo, second by Simpson to place on file the Downtown Committee Minutes from October 20, 2015. ALL VOTED YES. Motion carried.**

**MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Minutes for October 20, 2015. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to place on file the Police Committee Minutes for October 20, 2015. ALL VOTED YES. Motion carried. ALL VOTED YES. Motion carried.**

**MOTION By Elliott, second by McDowell to refer back to committee an Ordinance to authorize an Intergovernmental Agreement with the City of Madison, concerning the Granite City Jail and 911 Services. ALL VOTED YES. Motion carried.**

**MOTION By Williams, second by Pickerell to place on file the Insurance & Safety Committee Minutes From October 20, 2015 and to place the closed minutes on file for 6 months. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to suspend the rules and place on final passage an Ordinance to change the name of one of the Standing Committees on the Granite City Council. (Industrial Search to Economic Development and Negotiations.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Simpson to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, Regarding Delinquent sewer bill. (2614 Iowa)**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Williams to approve a Resolution authorizing the Office of the Treasurer to compromise and settle a claim of the City, Regarding Delinquent sewer bill. (2122 Nevada)**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Jackstadt, second by Petrillo to place on file the Industrial Search Committee Minutes for October 20, 2015. ALL VOTED YES. Motion carried. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Schmidtke to approve a Resolution to solicit bids for an ambulance.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Elliott to suspend the rules and place on final passage an Ordinance to advance funds from the General Fund to the Motor Fuel Tax Fund.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Treasurer's Report for September 2015.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by Petrillo to approve the Bill List for October 2015 in the amount of \$2,222,671.34.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION By Simpson, second by McDowell to approve the Payroll for the period ending October 30, 2015 in the amount of \$ 612,440.47.**

**ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:12 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**